

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – AGENDA



**DATE/TIME:** Tuesday, February 3, 2015, 1:30-3pm  
**PLACE:** College Center, Building 200, Room 227, (714) 992-7118  
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832

- I. **ROLL CALL:** \_\_\_\_pm
- II. **CALL TO ORDER:** \_\_\_\_pm
- III. **PLEDGE OF ALLEGIANCE:** \_\_\_\_pm
- IV. **PUBLIC COMMENT – 10 minutes**

Members of the public must be given the opportunity to address the Associated Students (A.S.) Senate regarding items on the agenda as these items are taken up by the A.S. Senate. Members of the public wishing to address matters on and off the agenda will be invited to do so under “Public Comment” at the beginning of the meeting. “Public Comment” *shall not exceed a maximum of two minutes per person, per item.*

V. **OFFICERS’ REPORTS - 6 minutes (1 minute per report)**

- A. **PRESIDENT** – Jose Solano
- B. **VICE PRESIDENT** – Sean Douglas
- C. **TREASURER** – Chang Oh (Leave of Absence)
- D. **EXECUTIVE PRO TEM** – TBD
- 1. A.S. Leader of the Month nominations take place the last 2 meetings of each month in session, by A.S. Senators only
- E. **ICC COUNCIL PRESIDENT** – TBA
- F. **STUDENT TRUSTEE** – Stephen Tith

VI. **SENATOR ANNOUNCEMENTS** – 1 minute each

VII. **PRESENTATIONS** – 10 minutes (including Q&A/Comments)

**TODAY’S PRESENTATIONS:**

Jodi Balma, Crystal Van Beynen

**FUTURE PRESENTATIONS:** Dale Craig, Steven Selby, American Red Cross

VIII. **READING AND APPROVAL OF THE MINUTES** – 5 minutes

- A. Approving Senate minutes from January 27, 2015 with or without revisions as needed

IX. **A.S./ICC COMMITTEE REPORTS** – 1 minute for each committee listed below (Committees meet in Room 221)

- A. **EXECUTIVE** – SOLANO – 2/4 Tues., 3-4:30p [Room 221]
- B. **CURRICULUM & EDUCATION** – 1/3 Thur., 1-2p [Room 221] (36500-6155-52850-6960)
- C. **FINANCE** – 1/3 Tues., 12-1p [Room 221] (36500-6155-52802-6960)
  - A. **FINANCE/BUDGET** – 2/4/5 Tues., 12-1p [Room 221]
- D. **JUDICIAL** – 2/4 Thur., 12-1p [Room 221] (36500-6155-44110-6960-6095)
- E. **PLANNING & RESEARCH** – 1/3 Thur., 2:30-3:30p [Room 221] (36500-6155-52865-6960)
- F. **PROGRAMMING** – S. DOUGLAS – 1/3 Tues., 3-4p [Room 221] (36500-6155-52845-6960)
- G. **PUBLICITY** – 1/3 Thur., 4-5p [Room 221] (36500-6155-52875-6960)
- H. **HOME COMING PLANNING** – DOUGLAS/ ICC – Monday’s 2-3p [Room 221] (36500-6155-52840-6960)
- I. **ICC REPORTS** – 2/4 Mon., 3-4:30p [Room 227] (ICC Expense Account: 36500-6155-52755-6960) (ICC Trust Account: 36500-96480)
- J. **A.S. CAREBANK** (36500-97315)

X. **UNFINISHED / OLD BUSINESS** – 2-5 minutes per item

- A. Nominations for CareBank Co-Coordinator for Spring 2015
- B. Nominations for Exec Pro-Tem for Spring 2015
- C. A.S. Senate Appointments / Dismissals
  - a. Leny Biala (A.S. Senator)
  - b. Da Mok Min (A.S. Senator)
- D. A.S. Senate Google Doc Account (Presentation)

**XI. NEW BUSINESS –2-5 minutes per item**

- A. I.C.C. By-Laws (Rios)
- B. Flyers for Counselors / EOPS publicizing A.S. Benefits, meeting times, etc. (Douglas)
- C. Finance Subcommittee: Business Acquisitions & Development (Oh)
- D. Business Outreach for Senators (Roe)
- E. Operations & Procedures Manual Revisions (attached)
  - a. A.S. Leader of the Week/ Leader of the Month guidelines
  - b. Committee Chairperson Responsibilities (pg. 12)
  - c. A.S. Administrative Assistant shall (pg. 17)
  - d. A.S. Member Orientation guidelines

**XII. CAMPUS, DISTRICT & STATE A.S. REPRESENTATIVE APPOINTMENTS – 20 minutes**

**(2 minutes/committee for reporting/feedback) *Senators MUST serve on ONE (no more than two)* and may be alts for as many as they can realistically be responsible for. *Failure to do so will result in dismissal!***

***Appoint A.S. Reps for Spring 2015 and/or Fall 2015 as needed***

**See Attachment(s) for Descriptions & Appointments**

**XIII. FUTURE AGENDA ITEMS**

**XIV. COMMENTS FROM THE ADVISOR**

**XV. ADJOURNMENT:     \_\_\_pm**